

**CITY OF ANGELS
CITY COUNCIL
MINUTES
Tuesday, October 1, 2013**

Council Members Present: Mayor Elaine Morris, Vice Mayor Jack Lynch, Stuart Raggio, Wes Kulm and Bert Sobon

Staff Present: Michael McHatten, Derek Cole, Dave Myers, Todd Fordahl, Dave Hanham, Julie McManus and Mary Kelly

4:00 – 6:00 FY 2013/2014 BUDGET WORKSHOP

The City Administrator presented a PowerPoint and provided the Council with a thorough explanation of the FY 2013-2014 budget. Due to time constraints this item was continued to the regular meeting agenda.

6:00 p.m. REGULAR MEETING – CALL TO ORDER

APPROVAL OF AGENDA

MOTION by Council Member Raggio, seconded by Council Member Lynch and carried 5-0 APPROVING THE AGENDA AS PRESENTED.

STAFF UPDATES

Council Member Kulm asked what impact the ISO inspection had on fire rates. Fire Chief Petersen explained that if the City lowers its ISO rating, this could lower fire insurance rates. The lower the rating, the better.

Council Member Lynch asked if the sewer line in Finnegan Lane has been surveyed. The City Engineer said he would check on what lines were being inspected.

COUNCIL UPDATES

Wes Kulm

- Attended CCWD open house – was impressive.
- Attended DAC Executive Committee meeting
- Attended CCOG – they are seeking 3 board of directors.

Jack Lynch

- Attended UWPA on 9/18. CCWD has extra water and he asked the Council to request CCWD supply water to the City. The City Administrator said before going forward with such a request, more information is needed. Council Member Raggio and he agreed with Lynch – if the City initiated this request now, there would be needed water in 15-20 years. He suggested this item be placed on the agenda for discussion with attendance by UWPA staff.
- Attended Museum meeting – Lee Croletto was appointed chair and Bob Petithomme Vice Chair. The museum is working on signage changes.
- Attended ACCC – Anne Forrest was appointed chair.
- Attended UWPA – system outage will take place the 21st through the 27th.
- Attended ACCC on 9/25
- Attended museum - new docent program with 5 volunteers.

Stuart Raggio

- Attended LAFco. Jack Lynch was appointed Chair.

PUBLIC COMMENT

Public comment period was opened at 6:30 pm. There were no comments from the public present.

CONSENT AGENDA

MOTION by Council Member Lynch, seconded by Council Member Kulm and carried 4-0 with Council Member Raggio abstaining ADOPTING THE CONSENT AGENDA ITEM AS PRESENTED:

- a. Approve Minutes of Regular meeting September 17, 2013

REGULAR AGENDA

1. CONTINUATION OF BUDGET WORKSHOP

The City Administrator answered questions and the Council commented on the proposed budget.

MOTION by Council Member Lynch, seconded by Council Member Kulm and carried 5-0 ADDING AN ADDITIONAL \$500.00 IN THE POLICE BUDGET FOR PUBLIC OUTREACH AND ADDING \$1000 IN THE MUSEUM BUDGET FOR INSURANCE COVERAGE. A PUBLIC HEARING WILL BE HELD ON OCTOBER 15TH FOR FURTHER DISCUSSION IF NEEDED AND FORMAL ADOPTION OF THE 2013-2014 BUDGET

CALENDAR

Calendar was reviewed by the City Clerk.

ADJOURN TO CLOSED SESSION

- A. **CONFERENCE WITH LEGAL COUNSEL – EXISTING/PENDING LITIGATION** City of Angels Camp v. Marie A. Starr, Calaveras Sup. Ct. Case No. 11CV37944
- B. **CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION**
Initiation of litigation pursuant to subdivision (d)(4) of Government Code Section 54956.9
- C. **CONFERENCE WITH LEGAL COUNSEL--EXISTING LITIGATION**
Paragraph (1) of subdivision (d) of Govt. Code Section 54956.9 Difur, Croletto, Rosato and Turco v. City of Angels Camp, and City of Angels Camp Landscaping and Lighting District #1, Calaveras County Superior Court, Case No.13-cv-39523
- D. **CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION**
Significant exposure to litigation pursuant to subdivision (d)(4) of Government Code Section 54956.9

RECONVENE

ACTION TAKEN IN CLOSED SESSION

Action taken on items 'A', 'B' and 'C' to be reported out at the beginning of next City Council meeting.

- D. **CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION**
Significant exposure to litigation pursuant to subdivision (d)(4) of Government Code Section 54956.9
Council Action: Motion by Council Member Lynch, seconded by Council Member Sobon and carried 5-0 APPROVING RECONSIDERATION OF RESOLUTION NO. 13-31, A RESOLUTION ACCEPTING THE DEDICATION OF A PORTION OF KIRBY STREET & REJECTING THAT PORTION FOR MAINTENANCE.

COUNCIL DIRECTED THE MATTER BE BROUGHT BACK FOR COUNCIL RECONSIDERATION AFTER THE CITY ENGINEER AND CITY ATTORNEY HAVE HAD A SUFFICIENT OPPORTUNITY TO EVALUATE AND ADDRESS THE ISSUES RAISED (see attachment from City Attorney.)

MEETING WAS ADJOURNED AT 7:45 P.M.

Elaine Morris
Mayor

ATTEST:

Mary Kelly
City Clerk